

Scr 40021

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Category No. II **Investigating Agency:** DEA

**City** Sturbridge

**Related Case Information:**

**County** Worcester

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number 16-6131-MPK

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Jersson Castillo Juvenile:  Yes  No

Is this person an attorney and/or a member of any state/federal bar:  Yes  No

Alias Name \_\_\_\_\_

Address (City & State) Yonkers, New York #

Birth date (Yr only): 1987 SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

**Defense Counsel if known:** Stellio Sinnis Address \_\_\_\_\_

**Bar Number** \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Katherine Ferguson Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date April 16, 2018

Already in Federal Custody as of April 16, 2018 in Wyatt Detention Center.

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: May 16, 2018 Signature of AUSA: Katherine Ferguson

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jersson Castillo

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC 841(a)(1)</u>	Possession with intent to distribute fentanyl	1 _____
Set 2 <u>21 USC 853</u>	Drug forfeiture allegation	_____
Set 3 _____	_____	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
<b>ADDITIONAL INFORMATION:</b> _____		
_____		
_____		
_____		